BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 28, 2011

The Board of Public Works & Safety met in regular session on Tuesday, June 28, 2011 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour Absent: Mayor Armstrong.

Steve Gochenour made a motion for approval of the June 22, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board's approval to mow the following properties:

604 Fairview Drive	Owner:	Mark A. Mouser
829 Fairview Drive	Owner:	Stacy Baker
3689 Sioux Trail	Owners:	Vinod V & Amita Vinod

Owners: Vinod V. & Amita Vinod Khode 3689 Sioux Trail

1961 Lockerbie Drive Owner: Brian D. Murphy
Owner: John P. Woods Owner: John P. Woods 3326 McCullough Ln

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve six (6) dockets of claims. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward opened bids for the **2011 Overlay Project# 11-05.** The bids are as follows:

Dave O'Mara Contractor, Inc. \$633,272.65 Base Bid: Alternate Bid "A": 11,750.00

Alternate Bid "B": 28,487.50

Milestone Contractor's, L.P. Base Bid: \$623,303.32

> Alternate Bid "A": 11,925.00 **Alternate Bid "B":** 31,858.00

David Hayward requested the Board allow him to take the bids under advisement so they could be reviewed. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:10 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	